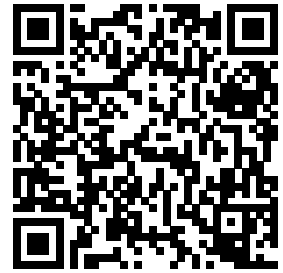


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9df7f43aac7486c0b0105699b687e9a078a2a2bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.000276500000000000 CHUM
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
USDT	10,000 \$USDT  · lootusdt.com
Cardano Airdrop	1 NFT
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A circleusdnft.com
5,000 BUSD	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
\$1250 USDC	N/A \$1250 USDC
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
DROPDOT.TOP	N/A DOT
! \$100,000 BONE	N/A Voucher
5000 SFP	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 03:12:51	<u>0xb7e734b0d2369d25be12e6bcde91ce0f2c8f2422c72004598a6b8f775f3582de</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2021-11-14 05:07:08	<u>0x17a0cdf48bc5bdb35b37ad9218cbcbf6f1a41508e5f842d7095baf36ca2b9f01</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
3	2021-09-23 11:55:17	<u>0xc805dc7a06a08c0d8264b3491fcd36a83a6377bf593e76c1caa7e9eb93e341ed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-03 01:31:30	<u>0x9af01e6b9a85b5d8f407fae16af1a2aa23b1a2f6988b6546b3cd59b6799c8a84</u>	+ 10,000.0000000000 0000000 LitCoin	✓
5	2021-06-13 11:05:11	<u>0x247301779d7458d523f7b073aa2d5a3e7656a68c8337640456f9166d6e9baeab</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
6	2021-05-10 12:56:06	<u>0x40ca344f29102a4ff992d3d3388629ec1e684a06e6241179b347f71d72ac40db</u>	+ 0.0002765000000000 00 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 20:02:20	<u>0x667b06a4edfb5563a48d a1af18929ce302d2418451 bf509e09878a6bd53910e7</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:35:05	<u>0xb1bd5dec87322462a029 a617b2fd6dd868cc962914 b69faf0213a31dc3babb0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 22:07:59	<u>0xc592e20eb4fb11d61964 4c9f119a15c9871e40892f d0e5c8804ba780bd33e43d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 14:27:32	<u>0x61912d8cb4253301947f f679658bf38c101439e3cb 7d6819cac419fce11bc84e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 17:52:06	<u>0xb8058a6e88474728f0de 14c64f8603d757c87b445b cd770cab71035c4e0caaa0</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-11-26 20:46:57	<u>0x12f4a465638a006d5885 dc7525a373a4e0606b1aa9 31b7c715bb0e9751edd605</u>	+ 1 1,000 USDC Reward	✓
6	2023-11-22 01:25:52	<u>0xafdf970327814e75c4e9 bce5f3aef1ed6e6955fd5f 247e7ae13571920dc31828</u>	+ 1 Official Authorize credential	✓
7	2023-11-12 12:38:52	<u>0x0a8585612ef01cec6e22 322889f34b81fa74b2d324 d8520e5a7eb32b76235418</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 21:17:43	<u>0x988444a1113bf8d85729cfad7accf21830e031465be384d56b1761d5736d19e9</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 03:39:44	<u>0x683b547a26d6325f02407829f5414bab32e2dd6571ec0edffd6269ead4faf3a2</u>	+ 1 \$1,000 CAKE	✓
10	2023-10-30 03:50:44	<u>0xf93b15bd619e2ef83732dac81b91f69d1157b0a10fa9fb5de62bc7e89d0283e7</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 01:48:56	<u>0xefa961b58d5b2f681583bc33159c2883e7dd463b16b3c382344df828eeaa5bf4</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 12:11:39	<u>0x2d324e82f99c330e72ce023a4cf19de21f54b12c1f8fc1d0faf9ed4c1d93415f</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 19:55:23	<u>0x7cebe7d40dc76f5a211d9af868f73a09553a90bb469415ed59072383e45acd0a</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-24 20:04:07	<u>0x0bc4118e72bb5bb58e2a38a6d9c3c8dd7c0ae9d3f6760e5e990498630b8e45b9</u>	+ 1 VWIN	✓
15	2023-10-16 15:46:29	<u>0x6f3f8ee05dcb03571a170d0ae4edc705bceba699764ec8f3081852431f8b6ded</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-09 17:07:38	<u>0x50059b5eb5801efc6f297a521e6f586b4fd65dc89bdbfaa62ada830146ec8f96</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 16:59:54	<u>0x1b2d694fce7825f46106bc990785c3435d05e12722eaddcf2c66cefed40dcbd3</u>	+ 1 Voucher	✓
18	2023-10-08 11:07:55	<u>0x1abc4be87add52d0759ec0080ee9548f56a1b4cb21f66c88ebc620331efde8ab</u>	+ 1 Voucher	✓
19	2023-10-03 15:14:39	<u>0xdc367e3f629d0bce4a4f5451059df57ae91749ccdf4999b6f457a909678ca0f6</u>	+ 1 Shiba Inu	✓
20	2023-09-27 17:24:25	<u>0x827d49d0f7ef7b598cbb8dedd8f86d67102b9213aad0cd3e1c99e17c77083b7e</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 20:10:50	<u>0x9d25fe8fbaee191415d100e4a21d028cf0bfe072dd1532480c7d41e0ce5e6a6d</u>	+ 1 Voucher	✓
22	2023-09-23 17:09:50	<u>0xb29c12b00cbb0dc0dcd947ea98d874fae5451586b30277c8bb53567a74b54677</u>	+ 1 GOLD	✓
23	2023-09-20 16:39:19	<u>0xef63432faeaf0354999b63c9911ce468ae1ce90d044712249aaca08849e7dbaa</u>	+ 1 USDLY.COM	✓
24	2023-09-20 00:02:32	<u>0x8da392a6bcd3446916d79cc4a0315fafdb9ba9e93ff2b9cef915b3a5f94ef046</u>	+ 1 Voucher	✓
25	2023-09-18 12:34:15	<u>0x13ef8f9f84279da9467bac09937ec70848e76926f578841d3674b90b7a7575b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 22:20:02	<u>0xb9d6647d6a26d7452eae7068d4bc2275ed2f9bda3c2f4db272b6ded3aa2274a8</u>	+ 1 Voucher	✓
27	2023-09-15 01:55:11	<u>0x7be52f559e015820efe6b99e85beac797c9f9c7c460909513abc3c148544aa30</u>	+ 1 Voucher	✓
28	2023-09-14 23:06:40	<u>0x6cf620c49c070917df46d94418a6c15e8a70fa84e32c07b143c73ebb36f137d0</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-13 03:44:58	<u>0xe00eeefd71ed8bc8985c3811e58310041ff5e5eaa8df42e9e4cd1936c7a246c8</u>	+ 1 NFT #515/1000	✓
30	2023-09-11 16:56:21	<u>0xa7409a92aeb709117c86cdf06b0028712e731c79f4fc9c8224cf6e2ab7e2fa5e</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 03:51:46	<u>0xec1667dfa47c02fdb70febdb51a1091da0c24b14c19228607739754dd24e6503</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-10 22:53:04	<u>0x680bd136b0b0b9aab6b140288e825445c927b44980edd1e3f0108f63fa620803</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-10 15:21:26	<u>0x4704966e3769c3adeadb4bd9c8e1426ab06ce0ba68c1eae2bcd4aaa43208bbbd</u>	+ 1 NFT Voucher	✓
34	2023-09-08 05:17:03	<u>0x705b3bdefae4cedabbb95b38393dd0f1b9939fa6e6261f46c6a9df4ad9f1fbd4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 18:24:51	<u>0xf51ad55da7841519b6f19c9f57ab02b91145727e740283ac8b5744e890deea5d</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 09:13:01	<u>0x93483c22456a6a2c183f350ee92815e423082a7ad3b3a0f977a48ce527f6ec1d</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 03:41:32	<u>0xe13d0ac239be504f545c42d46b66fa662cd51a34a2202d94e1e56843eb922195</u>	+ 1 Voucher	✓
38	2023-09-07 01:52:57	<u>0x280bf9b06e416c4e76825567099207e4d7c67d96bb4483404608400fc895f486</u>	+ 1 Voucher	✓
39	2023-09-05 09:25:04	<u>0xcad8d7799671ba5b612f052339514863671f2ab20c7a4e68d282c746fe93c56a</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-04 19:36:21	<u>0xb52bc8b2e8f515c8e81a6a040dd0cda11fd9a5422c81724d48b48a79ff267ef9</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 17:19:18	<u>0x785d2b5a0078ee932e4490efecc0311a06231b6ed431419a0fce8706a7156124</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 04:24:07	<u>0x579ac520f20e9a62dbaa9ebebccf08167322eb50f2076bebe84c9ba7d1b87377</u>	+ 1 Voucher	✓
43	2023-09-02 08:21:44	<u>0x69aaa94b65b655d07e10a3e036a164b9361d042a635ff12656a64bba478b2eb0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 05:58:42	<u>0x8a802567c2925d0d45e3b1bdc9bc649fb4dec711aa218a40a7082834dc74d052</u>	+ 1 NFT Voucher	✓
45	2023-09-01 22:22:02	<u>0xda8b172fd3cc53667412ee93342b05d99a9b39b091d91d84c675b0e3a77e34e6</u>	+ 1 Voucher	✓
46	2023-09-01 13:02:58	<u>0x884dc833f1af6b787eda1c41478525a221bc2ba3d2e394fa0d2051f8e65b5217</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 11:15:19	<u>0x64a1772571f060963debac09385590de39187ac6232e3091209f9bbfbb32ab97</u>	+ 1 Voucher	✓
48	2023-08-31 18:35:32	<u>0x67f39e273fc8af0c8402b7ed4db49948a91998a62e3a00ae2d2720927b025723</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 03:54:43	<u>0x4d948c3fee31b874988c2f8c9252a43f4479f37d111059af5582b9db1f12e9c7</u>	+ 1 Voucher	✓
50	2023-08-30 06:23:55	<u>0xff961439c27a5ec7b99c75eea424c5d5d422432b3e36ac699292c5ce0cf20529</u>	+ 1 Voucher	✓
51	2023-08-27 02:41:36	<u>0x47db42e36b7f441c9fbc09220a4f4d7321520b3df25eb536c0acea067e7bb095</u>	+ 1 Voucher	✓
52	2023-08-26 23:34:34	<u>0xcbb2902613f23112b22cd9a13b40bc27bb12a95a16c48218f386068d3271322</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-25 15:22:00	<u>0x7d15cdf7de9c108450ee</u> <u>cb1bb721f14e4ccf93fd25</u> <u>2214748a324e83ccf48a01</u>	+ 1 Voucher	✓
54	2023-08-25 10:06:08	<u>0xa0cc842f05d6a3f9568d</u> <u>0e358fac193b82dc9ba6e9</u> <u>4ce4156825d87aeaa06a1d</u>	+ 1 Voucher	✓
55	2023-08-24 22:49:32	<u>0x4eb06ad26eb44b15c38e</u> <u>921d7b236df29b24f9754b</u> <u>f22b03bf48de07b5227cf2</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-22 23:43:03	<u>0x832765a26bf968018dfb</u> <u>e165f8a053d40eebe56fca</u> <u>b14b6c605dd1e723b661f1</u>	+ 1 Voucher	✓
57	2023-08-21 02:16:27	<u>0xef1002d065517742e45c</u> <u>a678a169b5e3a9729a92a5</u> <u>2aa7de000287660176a7d6</u>	+ 1 Voucher	✓
58	2023-08-17 20:32:58	<u>0xf0ce0fcf629e3a2a0f49</u> <u>5433143149eb9239cd6dc2</u> <u>de541f406af4f8fcbb371b</u>	+ 1 USDT	✓
59	2023-08-15 21:29:14	<u>0x9139d725d9bacc1f30a7</u> <u>88ef0548358ec593486423</u> <u>9e1532e07f2f6431c76b12</u>	+ 1 DOT	✓
60	2023-08-14 02:08:29	<u>0x13be5b9596bdc35fc983</u> <u>877471f79b8dfe85a6cd34</u> <u>b45dc481bc1dfcacc98e4f</u>	+ 1 \$1250 LINK	✓
61	2023-08-09 01:10:50	<u>0x30579e97050411acba62</u> <u>4e575b1edc07cf76d0e372</u> <u>5314fbd01fe8fd5f84e7f6</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-05 11:36:20	<u>0xb4427ba5879431596284</u> <u>b0443b5ae54049d8338313</u> <u>dd8cd38b29ebcf793356b0</u>	+ 1 \$1500 USDC	✓
63	2023-08-03 16:56:07	<u>0x104fea5fdf67dd21bb03</u> <u>7266c6b1a7cb81839ff3c3</u> <u>a3bd4a42d07eff91efec13</u>	+ 1 DAI	✓
64	2023-07-18 01:51:14	<u>0x65bbe2aee3ab1b50fb5c</u> <u>71cc22dfef815ec6352b59</u> <u>463df056854a877634d4a3</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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